MINUTES SPECIAL BOARD MEETING

TOWN OF HARTFORD HILLDALE SANITARY DISTRICT PIKE UTILITY DISTRICT

SATURDAY, MARCH 19, 2016

Matters of business are as follows:

- 1. <u>Call to order</u> 6:30 A.M. Roll call as follows: Chairman Maurice Strupp, Supervisor #1 Scott Lofy, Supervisor #2 Ralph Horst,
- 2. <u>Report by the Town Chair or other designee regarding the official meeting</u> Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
- 3. <u>Board members inspect and grade the Town's road system.</u> The board members along with Tony Wagner, road maintenance, inspected and graded the town roads according to WISLR standards.
- 4. <u>Adjournment.</u> Motion by Scott Lofy to adjourn and a second by Ralph Horst. Motion carried unanimously.

Respectfully submitted, Marvin Justman - Clerk